

TRUSTEES

Russell W. Carrier
Marjorie Hess
Elanie M. Reall
Joseph Twarog
Katy E. Wight



FORBES library
NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

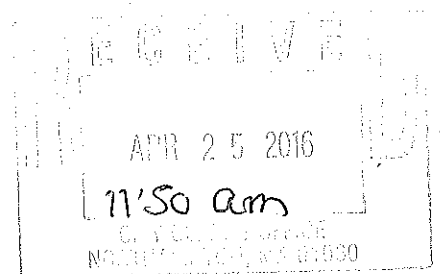
Thursday, April 28, 2016

4:00 PM

Coolidge Museum

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Reports - Meeting 3/17, Executive Meeting 3/17 & Special Meeting 3/23
4. Treasurer's Report
5. Administrative Report
6. Friends of Forbes
7. Next Meetings
 - Trustees: Thursday, May 26, 2016, 4:00
 - Friends of Forbes Meeting: Wednesday, May 4, 6:30
 - Coolidge Advisory Committee: Mondays at 4:00: June 6 (Katy Wight), September 12 (Elaine Reall), December 5 (Russ Carrier)
8. Communications
 - a. Letter from MBLC
 - b. Thank You from the Northampton Survival Center
9. Financial Report
 - a. FY17 Budget Meeting
 - b. Third Quarter Operating Budget Report
10. Action Items
 - a. Prevailing Wage (Janet Moulding)
 - b. Investment Policy (Scott Morin)
 - c. Outreach Funding (Russ Carrier)
 - d. IPT Earned Sick Time (Lisa Downing)
 - e. Gifts, Bequests, Sales, etc.
 - f. FLEA Negotiations
The Trustees are requested to go into executive session to discuss the contract negotiations with FLEA because negotiations in open session would be detrimental to the library's bargaining position.
11. Informational Items
 - a. Elevator Project (Janet Moulding)
 - b. LSTA Grant Report (Lisa Downing)
 - c. Outreach (Lisa Downing)
 - d. Trustees Award (Janet Moulding)
 - e. Fundraising Subcommittee (Lisa Downing)
 - f. Prioritized list of Building Projects (Jason Petcen)
 - g. Window & HVAC Upgrade (Janet Moulding)
 - h. Reports on workshops/meetings/activities
 - i. Library Legislative Breakfast (Janet Moulding)
 - ii. Positive Management Techniques Workshop (Lisa Downing)
12. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary